STATE OF ILLINOIS

COUNCIL CHAMBERS PANA CITY HALL

**COUNTY OF CHRISTIAN** 

REGULAR MEETING OCTOBER 14, 2025

CITY OF PANA

Mayor Nathan Pastor called the meeting of the Pana City Council to order at 7:00 P.M.

The Pledge of Allegiance to the flag was recited.

Suter/Scott to allow Alderman Hocq to participate remotely. The motion carried on a voice vote.

Roll Call showed the following Alderpersons as being present: Hocq, Eddy, Schneider, Stephens, Scott, Suter, Garrett, Cohan were present. Eight aldermen were present. None were absent.

Hailey Monnet, Erica Frailey Matthews, Patricia Crum, Mary Rhodes, Kathy England, Ellen Henigman, Austin Shride, Tonia Shedden, Destiny Melvin, and Kevin Duez addressed Council in opposition to the Ordinance Amending Chapter 4 of the Pana Code of Ordinances – Kennels and Stray Dogs and Cats.

Scott/Suter to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the September 22, 2025, payrolls to be paid on October 2, 3, and 17, 2025, and disbursements to be paid October 16, 2025. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Suter, Garrett, Cohan voting aye. No nays. Eight ayes.

Scott/Stephens to approve Change Order #1 for the Waste Water Treatment Plant project in the amount of \$8,786.02 as increase. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Suter, Garrett, Cohan, Hocq voting aye. No nays. Eight ayes.

Schneider/Scott to approve Loan Disbursement #5 and Pay Application for the Waste Water Treatment Plant project in the amount of \$913,237.45. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Suter, Garrett, Cohan, Hocq, Eddy voting aye. No nays. Eight ayes.

Scott/Stephens to Award purchase of Tractor & Honey Wagon to lowest bidder for the Waste Water Treatment Plant project – Midwest Tractor Sales \$296,155.00 and Hodels, Inc. \$86,625.00. The motion carried on the following roll call vote: Stephens, Scott, Suter, Garrett, Cohan, Hocq, Eddy, Schneider voting aye. No nays. Eight ayes.

Scott/Suter to issue Notice of Intent to Award of 14" Transmission Main Replacement contract to Petersburg Plumbing in the amount of \$1,868,315. The motion carried on the following roll call vote: Scott, Suter, Garrett, Cohan, Hocq, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Scott/Suter to approve to issue Notice of Intent to Award of 7th Street Water Improvements contract to C & S Companies in the amount of \$1,150,190.93. The motion carried on the following roll call vote: Suter, Garrett, Cohan, Hocq, Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

Richard Hooper of LMHN, Ltd. presented the Fiscal Year 2025 Audit report.

Scott/Stephens to accept the Fiscal Year 2025 Audit report. The motion carried on the following roll call vote: Garrett, Cohan, Hocq, Eddy, Schneider, Stephens, Scott, Suter voting aye. No nays. Eight ayes.

Scott/Suter to pass Ordinance #2044, "An Ordinance Amending the Pana Zoning Code Special Use in C-1 District for Aggregate Materials and Truck Repair and Salvage." The motion carried on the following roll call vote: Cohan, Hocq, Scott, Suter, Garrett voting aye. Eddy, Schneider, Stephens voting nay. Three nays. Five ayes.

Suter/Scott to pass "An Ordinance Amending Chapter 4 of the Pana Code of Ordinances – Kennels and Stray Dogs and Cats." The motion failed on the following roll call vote: Hocq, Schneider, Scott, Suter voting aye. Eddy, Stephens, Garrett, Cohan, Pastor voting nay. Five nays. Four ayes.

Eddy/Scott to waive the first presentation and pass Ordinance #2045, "An Ordinance Authorizing the Sale of Personal Property – 2019 Chevy Tahoe." The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Suter, Garrett, Cohan, Hocq voting aye. No nays. Eight ayes.

Garrett/Suter to acknowledge the first presentation of "An Ordinance Rescinding the Tax Increment Financing Redevelopment Agreement with WGO Investments LLC." The motion carried on the following roll call vote: Schneider, Stephens, Scott, Suter, Garrett, Cohan, Hocq, Eddy voting aye. No nays. Eight ayes.

Suter/Scott to refer to the Planning & Zoning Board, "An Ordinance Rezoning Property from R-1 to C-1 – 2517 IL Route 16." The motion carried on the following roll call vote: Stephens, Scott, Suter, Garrett, Cohan, Hocq, Schneider voting aye. Eddy voting nay. One nay. Seven ayes.

Cohan/Scott to pass "A Resolution Authorizing the Purchase of Real Estate and Approving Purchase and Sale Agreement – Ward – 117 & 119 S Locust St." The motion failed on the following roll call vote: Suter, Garrett, Hocq, Eddy, Stephens voting nay. Scott, Cohan, Schneider voting aye. Five nays. Three ayes.

Scott/Suter to pass Resolution #25-56, "A Resolution Approving Grant Agreement with State of Illinois – Department of Commerce and Economic Opportunity" in relation to RISE Grant for downtown watermain and sewer work. The motion carried on the following roll call vote: Suter, Garrett, Cohan, Hocq, Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

Eddy/Stephens to approve the Special Events Application for the Halloween Parade and Trunk or Treat at Kitchell Park on October 25, 2025. The motion carried on a voice vote.

Suter/Stephens to approve the Special Events Application for December to Remember by Pana Pride at Kitchell Park November 9, 2025 to December 31, 2025 with additional setup days. The motion carried on a voice vote.

Scott/Stephens to approve oversize lake lot for Barb Archer at C35, doing away with C36, double fees will apply. The motion carried on the following roll call vote: Garrett, Cohan, Hocq, Eddy, Schneider, Stephens, Scott, Suter voting aye. No nays. Eight ayes.

Scott/Suter to approve a onetime water adjustment for Pana Tri-County Fair Association in the amount of \$1,243.71. The motion carried on the following roll call vote: Cohan, Hocq, Eddy, Schneider, Stephens, Scott, Suter, Garrett voting aye. No nays. Eight ayes.

Scott/Eddy to approve a onetime water/sewer adjustment for Rodebrad (McDonald's) in the amount of \$8,061.71. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Suter, Garrett, Cohan voting aye. No nays. Eight ayes.

Scott/Schneider to instruct removal of docks placed illegally for K45 and K50 (directly in front of K38). The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Suter, Garrett, Cohan, Hocq voting aye. No nays. Eight ayes.

Eddy/Scott to pass Ordinance #2046, "An Ordinance Amending Article V of Chapter 12 of the Pana Code of Ordinances – E-Cigarettes and Alternative Nicotine Products." The motion carried on the following roll call vote: Schneider, Stephens, Scott, Suter, Garrett, Cohan, Hocq, Eddy voting aye. No nays. Eight ayes.

Scott/Eddy to approve a boulevard agreement for Doug and Nancy Miller at 207 S Chestnut St Apt A, B, C, D and 1, 3, 5, 7 W 3rd St. for landscaping rock and plants. The motion carried on a voice vote.

Scott/Suter to approve a sidewalk petition for Twila Bumgardner at 207 S Grant St. The motion carried on a voice vote.

Suter/Stephens to enter closed session to discuss "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees" exception C(1). The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Suter, Garrett, Cohan voting aye. No nays. Eight ayes.

Council entered Closed Session at 8:20 p.m.

Council resumed normal session at 8:33 p.m.

Roll Call showed the following Alderpersons as being present: Hocq, Eddy, Schneider, Stephens, Scott, Suter, Garrett, Cohan were present. Eight aldermen were present. None were absent.

Mayor Pastor reported that no action was taken during closed session.

Suter/Stephens to pass Resolution #25-57, "A Resolution Executing an Agreement with the Water Treatment Plant Operator/Supervisor 2025-2029." The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Suter, Garrett, Cohan voting aye. No nays. Eight ayes.

Garrett/Scott to adjourn. The meeting adjourned at 8:33 p.m.

<u>/s/ Kim Toberman</u> City Clerk <u>/s/ Nathan Pastor</u> Mayor